## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000000444

Entity Name: SHEPHARD'S FOLD, INC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

JULIE O'CONNELL 57&1/2 AVONDALE AVE JULIE O'CONNELL 160 S. ROSCOE BLVD

CHARLESTON, SC 29407 US PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

JULIE O'CONNELL
57&1/2 AVONDALE AVE

JULIE O'CONNELL
160 S. ROSCOE BLVD

CHARLESTON, SC 29407 US PONTE VEDRA BEACH, FL 32082 US

FEI Number: 02-0669662 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'CONNELL, AARON A D O'CONNELL, JULIE A 1416 E.LIVINGSTON ST 160 S. ROSCOE BLVD

ORLANDO, FL 32803 US PONTE VEDRA BEACH, FL 32082 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JULIE O'CONNELL 04/09/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: D/P

Name: O'CONNELL, JULE Address: 160 S. ROSCOE BLVD

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D

Name: ARMSTRONG, ERNA Address: 110 NE 7TH AVE

City-St-Zip: HIGH SPRINGS, FL 32643

Title: D/VP

Name: FLEMING, JACALYN M Address: 160 S. ROSCOE BLVD

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: CFO

Name: O'CONNELL, JOSEPH B

Address: 9745 TOUCHTON RD UNIT 2721
City-St-Zip: JACKSONVILLE, FL 32246

Title: D

 Name:
 O'CONNELL, AARON

 Address:
 1416 E.LIVINGSTON ST.

 City-St-Zip:
 ORLANDO, FL 32803

Title:

Name: HAYES, MARILYN Address: 301 ILLONIS AVE City-St-Zip: APOPKA, FL 32703

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH BENJAMIN O'CONNELL CFO 04/09/2012